

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>21 September 2017</p> <p><b>117/1718</b></p>	<p><b>Item 41 Naming of Laneway in Binnaway</b></p> <p><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> <p>03.03.20 – Follow up letter forwarded via post to the Minister for Customer Service, Victor Dominello on 26 February 2020</p>

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21 September 2017  <b>121/1718</b>	<p><b>Item 46 Acquisition of Lot 2, Section 23, Deposited Plan 758051 – Part Baradine Hall</b> <b>121/1718 RESOLVED:</b></p> <p>2. That Council acquires Lot 2, Section 23, DP758051 pursuant to the provisions of Sections 186 and 187 of the Local Government Act 1993.</p> <p>3. Council make an application to the Minister and the Governor for approval to acquire the land described Lot 2, Section 23, DP758051 under Section 186 and 187 of the <i>Local Government Act 1993</i>.</p> <p>4. That once acquired the land be classified as Operational Land under the Local Government Act 1993 then be consolidated with Lot 4, Section 23, Deposited Plan 758051.</p>	DTS	<p>24.09.18 – Council appointed Crown Land Manager. Acquisition request to be made</p> <p>2.10.18 Compulsory Acquisition under draft.</p> <p>24.10.18 Draft application being prepared.</p> <p>8.11.18 – Draft application to be completed next week for approval.</p> <p>5.12.18 – Advice received from legal – Certificate of Title (COT) is required before acquisition – new COT is required to be issued with WSC named as proprietor.</p> <p>29.01.19 – Advice from legal – application for the original COT is required prior to Council being appointed as new trustee – paperwork and statutory declaration to be completed by legal for GM's signature.</p> <p>05.03.19 – Paper work prepared for statutory declaration for execution by GM</p> <p>29.03.19 – Statutory declaration sent to Council's solicitor 7 March 2019, to be sent with application for replacement COT</p> <p>06.06.19 – Statutory declaration executed and application for replacement COT lodged.</p> <p>05.07.19 – Council has received new COT and has been appointed Trustee of the Hall</p> <p>30.08.19 – Land is now in Council's name.</p> <p>Consolidate Lots 2 and 4 for DA toilet block to be completed.</p> <p>30.09.19 – Consolidation form sent to Director for approval then to be sent to Property NSW in Bathurst.</p> <p>08.11.19 – Letter received from Clarke and Cunningham with advice and recommendations:</p> <ol style="list-style-type: none"> <li>1. Obtain Minister's consent in relation to Lot 4.</li> <li>2. Utilise Council's powers pursuant to sec 36 of the Trustee Act.</li> <li>3. Before seeking Minister's consent, agree with community group terms and conditions of proposed lease.</li> </ol> <p>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>122/1718</b>	<p><b>Item 47 Compulsory Acquisition – Coonabarabran Visitors Information Centre Car Park</b>  <b>122/1718 RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. Council proceed with the compulsory acquisition of the land described as Lot 589, DP721790 for the purpose of car park in accordance with the requirements of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i>.</li> <li>2. Council make an application to the Minister and the Governor for approval to acquire the land described as Lot 589 DP721790 by compulsory process under section 186 of the <i>Local Government Act 1993</i>.</li> <li>3. The land is to be classified as operational land upon acquisition.</li> <li>4. That the Mayor and General Manger be authorised to affix the Common Seal of the Warrumbungle Shire Council to any documentation required to effect acquisition of the land.</li> </ol>	<p><b>DTS</b></p>	<p>24.09.18 – Legal advice sought for the pre-acquisition notices – as required by Guidelines – Notifications to be sent to adjoining landowners            2.10.18 Notifications being prepared.            24.10.18 Letters have been sent to the Valuer General. Still waiting to hear from Crown Lands as to whether Pre-Acquisition Notices are needed.            8.11.18 – PAN issued on Crown Lands 7/11/18            29.03.19 – PAN issued – extension of time to 120 days – gazettal required prior to 5 June 2019.            3.05.19 – Gazettal completed, acquisition completed            31.05.19 – Certificate of Title received and filed.            05.07.19 - Valuation of land in progress            30.08.19 – Still awaiting valuation.            08.11.19 – File with Planning Department.            27.11.19 – Valuation of land undertaken and report o November Council Meeting for allocation of funds for payment of compensation.            Compensation Notice signed and sent to Crown Lands 27.11.19            5.12.19 – No further action until Acceptance of Offer of Compensation and Deed of Release are signed by State of NSW            07.01.20 – Still waiting on Acceptance of Offer of Compensation and Deed of Release to be signed by State of NSW            24.01.20 – payment of compensation made 22 January 2020.</p>

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<p>21 September 2017</p> <p><b>123/1718</b></p>	<p><b>Item 48 Compulsory Acquisition – Part Crown Road Adjacent to Lot 102, DP1201959</b>  <b>123/1718 RESOLVED:</b></p> <p>1. Council proceed with the compulsory acquisition of the land described Crown Road adjacent to Lot 102, DP1201959 for the purpose of expansion of Warrumbungle Quarry in accordance with the requirements of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i>.</p> <p>2. Council make an application to the Minister and the Governor for approval to acquire the land described as Crown Road adjacent Lot 120, DP1201959 by compulsory process under Section 186 of the <i>Local Government Act 1993</i>.</p> <p>3. The land is to be classified as operational land upon acquisition.</p> <p>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.</p>	<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</p> <p>2.10.18 Crown Lands have signed Registration. Registration back with LPI.</p> <p>24.10.18 OLG Legal making contact with LPI Legal regarding signing of the Plans.</p> <p>8.11.18 – contact made with OLG 8/11/18 to find out the progress of this plan.</p> <p>30.11.18 – contact made with OLG – no progress to date with OLG Legal.</p> <p>05.07.19 – Consent for the acquisition to proceed revoked by Department of Industry on 17.05.19 as the land is now subject to a Native Title Claim. Further advice on options to move forward being sought.</p> <p>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</p> <p>27.09.19 – Email sent confirming that Council wishes to continue with the acquisition. Awaiting further advice.</p> <p>08.11.19 – Current plan not suitable for acquisition process. New plan to be lodged at Land Registry Services to trigger the acquisition process.</p> <p>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> <p>24.02.20 – survey completed,</p> <p>09.03.20 – Awaiting survey information.</p>

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16 November 2017  <b>197/1718</b>	<p><b>Item 27 Boundary Adjustment between Mid-Western Regional Council and Warrumbungle Shire Council</b> <b>197/1718 RESOLVED</b> that Council:</p> <p>7. Authority be granted to affix the Common Seal of the Council to any documentation required to effect boundary adjustment.</p>	<b>DTS</b>	<p>18.09.18 No action until Ministers approval            5.03.19 – still awaiting Ministers approval            5.04.19 – Business paper to April Council meeting, still awaiting Ministers approval.            05.07.19 – Still awaiting Ministers approval            30.08.19 – OLG to redraft and resubmit the application. Did not reach Governor before caretaker period for March election. OLG can not give a timeframe for completion at the moment.            01.10.19 – Advice received from OLG advising proclamation in government Gazette 102 of 6 September 2019 altering the LGA boundary.            08.11.19 – Letter sent to OLG confirming Council wishes to proceed with alteration.            04.12.19 – Review of process being undertaken.</p>
16 November 2017  <b>198/1718</b>	<p><b>Item 28 Industrial Land Subdivision</b> <b>198/1718 RESOLVED:</b></p> <p>1. That Council considers the proposal to subdivide and sell the land in Ulan Street as Industrial blocks.</p> <p>2. That Council allocates \$20,000 for preliminary plans, survey works and valuation of the Industrial land blocks in Ulan Street,</p> <p>3. That Council investigate further costs involved with preparation of the Industrial blocks for selling, such as provision of services, road and drainage works etc.</p> <p>4. A further report be presented to Council (detailing proposed plans) when the costs for development are known</p>	<b>DEDS</b>	<p>19.9.18 – Application lodged            2.10.18 – Awaiting Premier and Cabinet decision            06.06.19 – no decision from DPC, though investigations for additional funding in progress            05.07.19 – Currently in the process of providing more information which has been requested by Premier and Cabinet.            31.07.19 - information sent to Premier and Cabinet still waiting on supporting information from local businesses            23.08.19 – final information sent to DPC on 19.08.19            03.09.19 – Application under assessment by funding body            23.09.19 – Further information required by funding body supplied. Application still under assessment.            01.10.19 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> (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  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  5.12.19 – Application under assessment by DPC  24.12.19 – Application unsuccessful. Feedback from DPC being sought  16.01.20 – Teleconference organised for 17 January to receive application feedback.  24.01.20 – 2 main points from feedback – 1. Funding from Commonwealth as co-contribution  2. Interested businesses needed to contribute to State economy such as ag export, manufacturing and tourism – not services  04.02.20 Further report to be presented to Council on whether or not to continue pursuing subdivision of the land.  24.02.20 Investigating alternate funding  06.03.20 - Report under preparation for Councils consideration</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>  25.07.18 – Realignment or relocation of Quarry Access being considered. Letter forwarded to RMS on 11 Jul 18 requesting information and costings on the NSW Centre for Road Safety's STARS Pilot Program.  22.08.18 – Report to October Council meeting on the Warrumbungle Quarry Lease.</p>

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5 March 2018  <b>308/1718</b> (cont)	<b>Item 3 Minutes of Traffic Advisory Committee Meeting – 27 February 2018</b> <b>308/1718 RESOLVED</b> that Council be provided with a report regarding the status of the Warrumbungle Quarry Lease and future requirements in relation to the access and egress area.	<b>DTS</b>	<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>



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5 March 2018 <b>308/1718</b> (cont)	<b>Item 3 Minutes of Traffic Advisory Committee Meeting – 27 February 2018</b> <b>308/1718 RESOLVED</b> that Council be provided with a report regarding the status of the Warrumbungle Quarry Lease and future requirements in relation to the access and egress area.	<b>DTS</b>	04.12.19 – No advice received from RMS. Follow up is occurring. 30.01.20 – TFNSW (RMS) advise that a new application for the STARS Program is required. 09.03.20 – No progress on new application for STARS Program.
21 June 2018  <b>450/1718</b>	<b>Item 18 Operational Plan 2018/19 and Delivery Program 2018/22 to 2021/22</b> <b>450/1718 RESOLVED that Council:</b> 5. Grant St John's School Baradine access to water at no cost from the sports field bore until a report is brought back to Council. Water shall be provided only in conjunction with Council's operational needs to water nearby Council fields.	<b>DEDS/ MWW</b>	9.07.18 – Action taken and school advised. 25.07.18 –Further report to Council 7.09.18 – The school is receiving water when Council irrigates the oval. Further investigations are required for the final report. 24.09.18 – Investigations not completed. 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. 05.12.19 - bore still not metered 07.02.20 – Awaiting advice on bore meterage 26.02.20 - meter being ordered 06.03.20 - meter being ordered and will be installed upon arrival, by Warrumbungle Water staff

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19 July 2018  <b>25/1819</b>	<p><b>Item 19 Options for Upgrade / Refurbishment of Coonabarabran, Coolah and Dunedoo Sewerage Treatment Plants</b>  <b>25/1819 RESOLVED</b> that Council:</p> <p>2. Adopt the preferred options set out in this report as follows:</p> <ul style="list-style-type: none"> <li>• Coonabarabran STP – Option 2 – Refurbish – Capital Cost \$2,430,000</li> <li>• Coolah STP – Option 4 – New IDEAT – Capital Cost \$3,940,000</li> <li>• Dunedoo STP – Option 2 – Refurbish – Capital Cost \$1,700,000</li> </ul>	<b>DEDS/ 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</p> <p>10.10.18 – feedback has been received from DOI on the options assessment and selection and been discussed with both the consultant and DOI; recommendation for Coolah is to add a feasibility study on alternative sites (less flood prone and less close to housing with possibly more effluent reuse opportunity); new EPL conditions will need to be negotiated with the EPA for all sites – outcome of those may impact pathway forward</p> <p>5.12.18: alternative site assessment received, needs to be presented to DOI; EPL conditions will be negotiated with EPA on 10/12</p> <p>8.2.19 – update report on Coolah STP submitted to February Council meeting.</p> <p>28.03.19 – see Resolution 277/1819.</p> <p>3.6.19 – concept design tenders being finalised for Coonabarabran and Dunedoo STPs, Coolah needs further investigation, see resolution 277/1819</p> <p>6.8.19 – Coonabarabran/Dunedoo tenders and Coolah EOI advertised</p> <p>6.9.19 – received 6 tenders for Dunedoo and 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>

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19 July 2018 <b>25/1819</b> (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/ MWW</b>	<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>26.02.20 - seeking quotes for flood studies</p> <p>06.03.20 - quotes were sought and received and are currently being assessed for flood studies in Binnaway, Coolah, Coonabarabran, Dunedoo and Mendooran; for Coolah this will confirm the level (and additional cost) at which a plant would need to installed at the current site; additionally, relevant land holders are intended to actively be approached to sell land as alternative STP location and/or to re-use effluent</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/ 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> <p>06.03.20 – no further update</p>

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19 July 2018 Cont. <b>25/1819</b>	<p><b>Item 19 Options for Upgrade / Refurbishment of Coonabarabran, Coolah and Dunedoo Sewerage Treatment Plants</b></p> <p>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/ 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> <p>26.02.20 - teleconference held with DPIE and consultant to confirm design basis Dunedoo/Coonabarabran; Coolah requires flood study</p>
19 July 2018 <b>32/1819</b>	<p><b>Item 26 Questions for the Next Meeting</b></p> <p><b>32/1819 RESOLVED</b> that:</p> <p>2. Council develop a policy for the use of quarries across the Warrumbungle local government area.</p>	<b>DTS</b>	<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>

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16 August 2018  <b>64/1819</b>	<p><b>Item 20 Fixing Country Roads – Round 4</b>  <b>64/1819 RESOLVED</b> that Council apply for funding under the NSW Restart Fixing Country Roads Program Round 4 for the following projects:</p> <p>6. Bridge over unnamed creek on Warrumbungles Way (MR 396), 1km South of the intersection with the Newell Highway (commonly known as Loughnans Creek).</p> <p>7. Replacement of the timber bridge on Warkton Road, known as Tannabah Bridge.</p>	<b>DTS</b>	<p>6.03.19 – Council is in the process of submitting an application for this project.  6.05.19 – Application portal is currently closed.  04.12.19 – Application will be prepared for 2020 Round.</p> <p>4.12.18 – Project currently being scoped. Initial geometric design completed and potential side track identified.  6.03.19 – Council is in the process of submitting an application for this project.  27.05.19 – Application portal is currently closed.  04.12.19 – Funding for this project may be available under Fixing Local Bridges Program, which may be announced in March 2020.</p>
16 August 2018  <b>67/1819</b>	<p><b>Item 23 Water Softening Options for Coolah Water Supply</b>  <b>67/1819 RESOLVED</b> that Council:</p> <p>i. Makes application for grant funding for softening of the Coolah Water Supply when funding opportunities become available.</p>	<b>DEDS/ MWW</b>	<p>5.09.18 – Noted. There are currently no funding opportunities and not expected to arise in the near future.  7.3.19 – There are currently no funding opportunities to address non-compliances with ADWG aesthetic values (hardness)  5.12.19 - there are still no funding opportunities.  10.01.20 – No funding opportunities available at this time for the softening of the water supply at Coolah.  6.03.20 – there are still no funding opportunities</p>

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<p>20 September 2018</p> <p><b>103/1819</b></p>	<p><b>Item 14 Binnaway Sewerage Scheme Funding Submission</b></p> <p><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>	<p><b>DEDS/ MWW</b></p>	<p>5.12.18 – funding submission was successful, draft funding deed in preparation</p> <p>8.2.19 – received final deed, requiring review and signing</p> <p>7.3.19 – final deed signed. Tender documentation in preparation. Community consultation/formation of a group will be part of this project phase.</p> <p>5.7.19 – tender documentation finalised</p> <p>6.9.19 – DPIE requests additions to options assessment</p> <p>04.10.19- received quote to update/revise options assessment</p> <p>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</p> <p>10.01.20 – engage consultant to update options assessment</p> <p>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</p> <p>26.02.20 - seeking quotations for flood study</p> <p>06.03.20 - quotes were sought and received and are currently being assessed for flood studies to enable finalisation of the updated Options Assessment; the assessment of quotations is expected to be complete by 13 March</p>

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<p>20 September 2018</p> <p><b>104/1819</b></p>	<p><b>Item 15 Camp Cypress Sewer Connection Request</b>  <b>104/1819 RESOLVED</b> that Council conduct further investigations into the funding and engineering options for the connection of sewerage to Camp Cypress.</p>	<p><b>DEDS/ MWW</b></p>	<p>8.2.19 – an on site meeting was held between Trust representative, Council staff and Crown Land representatives on 15/01; an EOI for SSWP funding was successfully submitted for a Baradine Sewerage Scheme Upgrade Scoping Study, including the review and assessment of options for extending sewer to Camp Cypress; the Inland Rail intends to establish a 500 person strong camp in Baradine and enquired about Council's sewerage capacity</p> <p>10.4.19 – the detailed SSWP funding application was submitted at the end of March</p> <p>6.5.19 – advice on outcome of SSWP funding submission still pending.</p> <p>04.10.19- received draft funding deed for SSWP scoping study – requires report to Council to accept funding, intended for November meeting</p> <p>02.12.19: funding accepted, signed deed returned to INSW</p> <p>16.01.20 – Deed executed and returned to Council</p> <p>07.02.20 - external PM engaged to progress SSWP scoping study; BBFR application submitted</p> <p>06.03.20 - awaiting outcome of funding application</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 October 2018  <b>164/1819</b>	<b>Item 27 Visitors Information Carpark Acquisition</b> <b>164/1819 RESOLVED</b> that Council surrender part of the Lot 589 DP721790 as per section 377(1)(h) of the <i>Local Government Act 1993</i> (NSW) to ensure access is maintained to the Coonabarabran Showground as per conditions of consent from the Department of Primary Industries – Lands and an easement is placed on title to reflect the access.	<b>DTS</b>	25.10.18 Surveyor to be engaged to prepare plans showing easement for access to showground. 8.11.18 – Quotes being sought for surveyor to prepare plans. 5.04.19 – no further action until OLG request plan for easement. 3.05.19 – survey to be undertaken. 31.05.19 – survey to be undertaken when acquisition is finalised. 05.07.19 – Valuation in progress and acquisition will be finalised then survey will be undertaken 30.08.19 – Still awaiting valuation. 08.11.19 – Matter referred to Planning Department. 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.
18 October 2018  <b>173/1819</b>	<b>Item 30.2 Boral Quarry</b> <b>173/1819 RESOLVED</b> that: <ol style="list-style-type: none"> <li data-bbox="226 991 1227 1110">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 data-bbox="226 1110 1227 1444">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>	<b>DTS</b>	5.11.18 – A meeting with Boral has been arranged. 4.12.18 – A preliminary meeting has been held with Boral. In the meantime Council has engaged a valuer to report on the property. 4.01.19 – Draft valuation report has been received and is under review. 11.03.19 – Discussions with Boral are occurring. 11.06.19 – A purchase offer and price has been made to Boral. 5.7.19- no response from Boral despite follow up. 30.09.19 – Boral has rejected Council's offer. 04.12.19 – Quarry is operating month to month. 10.02.20 –A review of operations is underway. 09.03.20 – Boral has been advised that Council will soon cease operations at the quarry and that Council is not planning to be at the site beyond 30 June 2020.



Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 October 2018  <b>176/1819</b>	<b>Item 30.4 Review of Organisation Structure</b> <b>176/1819 RESOVLED</b> that Council adopt the organisation structure as identified as “Proposed” in the report on the Review of the Organisation Structure.	<b>GM</b>	5.12.18 – Notice provided to executive staff. Transitioning to the new structure. 29.05.19 – Director Corporate and Community Services position to be readvertised. Manager Planning and Regulation being readvertised for the third time. Chief Financial Officer appointment being made. 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. 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  <b>198/1819</b>	<p><b>Item 18 Coonabarabran Mungindi Road Upgrade Project</b> <b>198/1819 RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>1. Funding submissions are prepared for the Coonabarabran Mungindi Road Upgrade Project subject to a partnering agreement with both Walgett Shire Council and Narrabri Shire Council.</li> <li>2. The objective for Warrumbungle Shire Council in any funding submission made for the Coonabarabran Mungindi Road Upgrade Project is to upgrade the road between Coonabarabran and Baradine to road train access standard.</li> <li>3. A budget allocation of \$15,000, funded from the Regional Roads Block Grant, is made for the cost of preparing funding submissions for the Coonabarabran Mungindi Road Upgrade Project.</li> </ol>	<b>DTS</b>	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. 8.04.19 – Narrabri Shire Council advises they are reviewing road priorities. No response received from Walgett Shire Council. 13.11.19 – Follow up scheduled December 2019. 05.12.19 – Follow up scheduled for late December 2019.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<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
13 December 2018  <b>228/1819</b>	<b>Item 13 Binnaway Sewerage Scheme Funding</b> <b>228/1819 RESOLVED</b> that Council:	<b>DEDS/ MWW</b>	11.2.19: noted; individual contributions yet to be determined
	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.  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.		11.2.19: noted; community consultation will commence with commencement of Phase 2 06.12.19: phase 2 (concept design) being delayed due to DPIE request to revise options assessment 10.01.20 – engage consultant to update options assessment 07.02.20.- refer to item 2 of resolution 103/1819
13 December 2018  <b>244/1819</b>	<b>Item 30 Silo Road Baradine</b> <b>244/1819 RESOLVED</b> that Council:	<b>DTS</b>	7.02.19 – Application to acquire crown land being drafted to be lodged with Crown Lands 29.03.19 – application to acquire crown lands lodged 19 March 2019. No further action until application approved. 05.07.19 – Clarke and Cunningham engaged to prepare the acquisition application on behalf of Council. 30.08.19 – Clarke and Cunningham requested consent from NSWALC and BLALC. Awaiting response. 30.09.19 – Response received from Clarke & Cunningham. Report to be drafted and meeting arranged with Baradine LALC.
	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.		
	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> .		
	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> .		
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.			

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
13 December 2018  <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  29.03.19 – application to acquire crown lands lodged 19 March 2019. No further action until application approved  05.07.19 Robyn Lee Solicitor engaged to prepare the acquisition application on behalf of Council.  30.08.19 – Robyn Lee Solicitor has advised that Central West LLS have no objection to the acquisition. Solicitor awaiting response from CLALC.  30.09.19 – No response received as yet.  08.11.19 – Advice received from Robyn Lee Solicitor. Council can request priority determination of the claim from Aboriginal Land Claims Unit.  04.12.19 – Response to solicitor is being prepared.</p>
21 February 2019  <b>277/1819</b>	<p><b>Item 10 Coolah Sewage Treatment Plant Upgrade Update Report 277/1819 RESOLVED</b> that Council:</p> <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.  6.5.19 – results of MEDLI modelling forwarded to EPA for feedback as 100% effluent reuse cannot be achieved.  3.6.19 – follow up discussion on MEDLI modelling/reuse area/alternative site scheduled with EPA and DOI for 4/06/19  5.7.19: EOI in preparation for alternative site  6.8.19 – EOI for purchase of land/alternative site advertised, closing 13/08  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
21 February 2019  <b>277/1819</b> (cont)	<p><b>Item 10 Coolah Sewage Treatment Plant Upgrade Update Report 277/1819 RESOLVED</b> that Council:</p> <p>2. Performs a more detailed assessment of an alternative site location for the Coolah Sewage Treatment Plant to comply with NSW Environment Protection Authority and Department of Industry requirements, before proceeding with the preparation of tender documents for the plant upgrade.</p>	<b>DEDS/ MWW</b>	<p>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 11.02.20 – External project manager engaged 26.02.20 - seeking quotations for flood study 06.03.20 - quotes were sought and received and are currently being assessed for flood studies to enable the assessment of additional cost due to an elevated site at the current STP location; the assessment of quotations is expected to be complete by 13 March 2020</p>
21 February 2019  <b>278/1819</b>	<p><b>Item 11 Coonabarabran Emergency Water Supply Project – February 2019 Update 278/1819 RESOLVED</b> that Council:</p> <p>4. Seeks further emergency funding for the purchase of a 250 ML/a permanent groundwater allocation and further works as necessary, considering that the current funding is nearly exhausted.</p> <p>5. Through the Country Mayors' Association, seek an alternative process for the sourcing of licence allocations for town water supplies, especially in emergency situations.</p>	<b>DEDS/ MWW</b>	<p>8.3.19 – a letter to the Minister to request additional emergency funding of \$307,500 to purchase permanent groundwater allocation has been prepared. 13.3.19 – letter sent to the Minister. 6.5.19 – still awaiting response from Minister. 3.6.19 – funding application has been rejected. 5.7.19 – Hydrogeological reports needs to be finalised 6.8.19 – licence allocation addressed again with DPIE Water and being followed up with NRAR 2.12.19: expect hydrogeological report by end of 2019; then submit Specific Purpose access licence application 11.02.20 – Hydrogeological report outstanding delayed due to unavailability of consultant.</p> <p>6.5.19 – letter sent. 3.6.19 – no response yet 11.02.20 – follow up response to be commenced</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 February 2019  <b>282/1819</b>	<p><b>Item 6 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 5 February 2019</b>  <b>282/1819 RESOLVED</b> that Council:</p> <p>2. Lodge a Development Application for construction of a new two (2) bay Fire Brigade shed incorporating offices and equipment storage rooms at the Coonabarabran Aerodrome.</p>	<b>DTS</b>	<p>4.04.19 – Commenced. Have requested all relevant information for DA from RFS.  11.06.19 – Some information received. More information is being sought to progress further.  2.09.19 – RFS have been asked to provide details for letter of support from Council to acquire funding for structural design. However, the land is currently zoned as community land, therefore a DA is unable to be lodged until the land is rezoned as operational.  13.11.19 – No action on this proposal until land is zoned operational.</p>
21 March 2019  <b>343/1819</b>	<p><b>Item 20 Unpaid Rates &amp; Charges and Debt Recovery</b>  <b>343/1819 RESOLVED</b> that Council:</p> <p>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</p> <p>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</p>	<b>DCCS</b>	<p>6.05.19 – Action has been scheduled following twelve-month trial.  25.10.19 – CFO Reviewing submission of SR Law and timeline for debt recovery actions.  03.12.19 – meeting held and timeline for action developed.  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.  10.03.20 – report delayed expect April Council meeting.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 April 2019  <b>361/1819</b>	<p><b>Item 3 Minutes of Traffic Advisory Committee Meeting – 28 March 2019</b> <b>361/1819 RESOLVED that:</b></p> <p>3. In principle support be granted for the installation of two disabled parking spaces in front of the Medical Centre at 42 Binnia Street, Coolah subject to meeting the relevant standards.</p>	<b>DTS</b>	<p>2.05.19– Design team are currently performing a survey and creating a design. 2.07.19 – A design was presented at the June Traffic Committee meeting and it was found to not meet standards, a new design is currently being prepared. 7.08.19 – Design options still being investigated. 5.09.19 – Design recommended to Council at the August Traffic Advisory Committee meeting. 02.10.19 – An additional design for one disabled car parking space is be prepared followed by community consultation seeking submissions on the implementation of either one or two disabled car parking spaces. 04.12.19 – Design of ramp not yet completed. 10.02.20 – Ramp design not yet completed. 09.03.20 – Ramp design not yet completed.</p>
18 April 2019  <b>362/1819</b>	<p><b>Item 4 Minutes of Coonabarabran Sporting Complex Advisory Committee Meeting – 3 April 2019</b> <b>362/1819 RESOLVED that:</b></p> <p>2. Use of amenities within the Sport and Recreation building is investigated for use by netball players, with the findings of this investigation reported to the Committee.</p> <p>3. Council be provided with a report in relation to ongoing issues at the complex plus advice on revenue raised at the centre.</p>	<b>DTS</b>	<p>6.05.19 – Investigations ongoing. 11.06.19 – Matter tabled at Sporting Complex Advisory Committee meeting on 12 June 2019. 5.07.19 – Meeting rescheduled to 10 July 2019. 6.08.19 – Informal discussions held on the 10 July 2019. Options for internal modification of building are being investigated. 6.05.19 – In progress. 10.02.20 – New lease agreement sent to Boxing Gym.</p>
18 April 2019  <b>374/1819</b>	<p><b>Item 16 Youth Strategy</b> <b>374/1819 RESOLVED that Council:</b></p> <p>1. Identify suitable sources of external funding and make applications for funding for the development of a Youth Strategy; and 2. Progress with the development of a Youth Strategy only if an appropriate level of funding can be secured for this purpose.</p>	<b>DCCS</b>	<p>6.5.19 - Funding of Youth Strategy will be applied for if suitable grant becomes available. 26.6.19 – Council is submitted an application to the Youth Opportunities Program for funding for this purpose 16/7/2019. 13.11.19 – Council unsuccessful and will pursue other funding opportunities become available. 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.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 April 2019  <b>377/1819</b>	<p><b>Item 19 Coonabarabran Local History Group</b>  <b>377/1819 RESOLVED that Council:</b></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>	DEDS	<p>31.07.19 – drafting of agreement in progress  23.08.19 – meeting held with DPS. Draft agreement discussed and negotiation on clauses and fees in progress  03.09.19 – Alterations to draft agreement underway  18.09.19 – Draft agreement still under alterations  01.10.19 – Draft agreement still under discussion  29.10.19 – Discussion with DPS continuing on rental.  11.11.19 – Discussion with DPS continuing on rental  26.11.19 - Coonabarabran Historical Group can not afford proposed rent and sales have decreased. Council meeting with DPS to discuss.  4.12.19 – Discussion occurring and meeting arranged with DPS  24.12.19 – meeting date to be rescheduled to suit DPS requirements  17.01.20 – Meeting held with DPS to progress agreement  24.01.20–action from meeting from DPS underway. Waiting for DPS comments/changes for MOU. DPS need to find alternate storage space.  04.02.20–DPS storage unavailable at RFS. Meeting with DPS scheduled for 12.02.20 to further discuss signage, book display and budget.  06.03.20 – Internal signage delayed due to damage in VIC ceiling. Meeting scheduled to discuss MOU  05.03.20 cancelled by DPS, to be rescheduled. Storage is not available at any Council facilities at this point in time. DPS to investigate other options.</p>



Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 May 2019  394/1819	<p><b>Item 3 Minutes of Traffic Advisory Committee Meeting – 16 April 2019</b> <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> <p>09.03.20 – Included in budget submission subject to grant funding availability.</p>
16 May 2019  398/1819	<p><b>Item 7 Baradine Water Treatment Plant Upgrade Funding</b> <b>398/1819 RESOVLED</b> that Council:</p> <p>2. Makes further representations for total funding of \$994,000 for total project cost of \$1,326,000.</p>	<b>DEDS/ 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
20 June 2019  <b>431/1819</b>	<p><b>Item 5 Minutes of Traffic Advisory Committee Meeting – 23 May 2019</b>  <b>432/1819 RESOLVED</b> that:</p> <p>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.</p> <hr/> <p>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.</p>	<p><b>DTS</b></p>	<p>2.07.19 – Signs crew have been informed and are ordering the signs.          6.08.19 – The sign was erected in the last week of July. The bus stop is currently being investigated.          02.12.19 - Site inspection completed. Design to be prepared and sight triangle to be undertaken.          09.03.20 – No action.</p> <hr/> <p>1.07.19 – Property owner advised on outcome of determination by Traffic Committee.          04.12.19 – Quotation being sought for bollards from supplier in Coolah.          10.02.20 – Revised quotation sought from local supplier.          09.03.20 – Local supplier is fabricating bollards.</p>
18 July 2019  <b>22/1920</b>	<p><b>Item 20 Re-establish Alcohol Free Zones</b>  <b>22/1920 RESOLVED</b> that Council:</p> <p>2. Develop a policy to address and facilitate outdoor dining and business use of footpaths.</p>	<p><b>DEDS</b></p>	<p>03.09.19 – Draft Policy under development          23.09.19 – Draft policy being finalised          01.10.19 – Draft policy being finalised          29.10.19 – Draft policy to be presented to ELT          11.11.19 – Draft policy to ELT          14.11.19 – Draft policy presented to ELT – further information being sought on the impacts of the policy          04.12.19 – Further information being sought on impacts of policy on local shopfronts.          24.12.19 – Further information on direct impacts being gathered.          16.01.20 – Further information on direct impacts being gathered.          24.01.20 – Compliance officers undertaking site inspections in each town.          04.02.20 – Inspections continuing          02.03.20 – inspections regarding impacts to be completed by end of March 2020</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 August 2019  <b>52/1920</b>	<p><b>Item 15 Electronic Key Access for Town Pool Gates</b> <b>RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li data-bbox="286 316 1200 405">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 data-bbox="286 405 1200 469">2. A trial period at Coolah town pool for a key access system for entry gates be conducted in the 2019/20 financial year.</li> </ol>	<b>DTS</b>	<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. 08.11.19 – A quotation of \$6,194 (incl GST) has been received 05.12.19 – Budget and WO Number to be included in QBRs by Finance. Project to proceed when funds and WO Number are available. 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. 09.03.20 – Electronic key system has been installed at Coolah pool for trial commencing on 23 March 2020.</p>
15 August 2019  <b>56/1920</b>	<p><b>Item 19 Asset Management Plan – Roads</b> <b>RESOLVED</b> that the Asset Management Plan Roads shown is adopted by Council and the following actions be undertaken:</p> <ol style="list-style-type: none"> <li data-bbox="286 903 1200 992">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 data-bbox="286 1024 1200 1088">2. Review and update condition rating scales and include in a revised version of AMP Roads.</li> <li data-bbox="286 1120 1200 1216">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 data-bbox="286 1248 1200 1311">4. Consult with the community on acceptable levels of road condition and on expected levels of road maintenance.</li> <li data-bbox="286 1343 1200 1423">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>	<p>02.09.19 - Not commenced. 07.11.19 – Road Classification Report to December Council meeting. 04.12.19 – Road Classification Report to December Council meeting. 10.02.20 – Installation of segment markers is underway. 09.03.20 – Installation of segment markers is underway.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 August 2019  <b>68/1920</b>	<p><b>Item 23.2 Three Rivers Regional Retirement Community Information Report RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>1. Endorses the actions as outlined in the report in relation to the Three Rivers Regional Retirement Community Project.</li> <li>2. Endorses and adopts the Feasibility Report provided as an Attachment to this report.</li> <li>3. Supports Option 10 as outlined in the Feasibility Report which includes demolition of all units.</li> <li>4. Submit funding variations for the project under Restart NSW Funding and National Stronger Regions Funding to reflect the changes to the project as detailed in Option 10.</li> <li>5. Seek the support of the local State and Federal Members to utilise the remaining funds from the project on Option 10; and to support lodgement of a fresh funding application to rebuild a smaller number of units towards the rear of the site.</li> </ol>	<p><b>DEDS</b></p>	<p>23.08.19 – discussions with funding bodies underway            23.09.19 – discussion with funding bodies continuing            01.10.19 – Information requested by funding bodies under preparation            29.10.19 – information for funding bodies under preparation            11.11.19 – Information for funding bodies under preparation            26.11.19 – Letter sent to Deputy PM seeking to retain federal funds. Information drafted for funding bodies will be finalised in coming weeks.            04.12.19 – funding variation lodged with Federal Government until June 2022.            24.12.19 – funding variation lodged with Federal Govt. Proposal for use of remaining INSW Funds with the State Govt.            16.01.20 – Awaiting response from Federal and State Governments            11.02.20 – Further information to be provided to funding bodies            24.02.20 – Legal position continuing, funding bodies being contacted regularly</p>
19 September 2019  <b>101/1920</b>	<p><b>Item 27 Yarning Circle at Neilson Park, Coonabarabran 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></p>	<p>05.12.19 – Project can commence when funds and WO Number are available – <i>comment from DTS</i>.             09.03.20 – Completed. Payment to Creative Collectives has been carried out by DCCS.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 September 2019  <b>103/1920</b>	<p><b>Item 29 Coonabarabran Administration Building Roof Replacement 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>	<p>04.12.19 Quotes and risk assessment in progress  10.02.20 – Review of project underway.  09.03.20 – Review of project including revised procurement method is underway.</p>
19 September 2019  <b>106/1920</b>	<p><b>Item 32 Notice of Motion – Council Owned Halls 106/1920 RESOLVED</b> that a report be prepared by staff that lists the halls that are owned by Council and detailing the hiring costs of those halls, who manages the income and expenses, what equipment is available for hiring and overall hiring arrangements (including hire fees and bonds).</p>	<b>DTS</b>	<p>30.09.19 – Acting Property Officer to draft report  27.11.19 – Report being drafted.  06.12.19 – Draft report being prepared for the February 2020 Council meeting.</p>
19 September 2019  <b>109/1920</b>	<p><b>Item 35 Toilet Block at Norman Horne Park, Leadville 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>	<p>01.10.19 – Arrangements with LCAI being discussed to progress to formalisation in writing  29.10.19 Arrangements for agreement underway.  11.11.19 - Arrangements for agreement underway.  26.11.19 – Draft agreement under preparation in consultation with LCAI  04.12.19 – Draft agreement under preparation in consultation with LCAI  24.12.19 - Draft agreement under preparation in consultation with LCAI  16.01.20 – Draft agreement under preparation in consultation with LCAI  24.01.20 - Draft agreement under preparation in consultation with LCAI  11.02.20 - Draft agreement under preparation in consultation with LCAI  29.02.20 – contact with LCAI continuing. Draft agreement under discussion  06.03.20 – contact with LCAI continuing. Draft agreement under discussion</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 September 2019  <b>109/1920</b> (cont)	3. Arranges for all toileting facilities to be opened for certain events at the Park.	<b>DEDS</b>	01.10.19 – Arrangements with LCAI being discussed to progress to formalisation in writing 29.10.19 Arrangements for agreement underway. 11.11.19 - Arrangements for agreement underway 26.11.19 – Draft agreement under preparation in consultation with LCAI 11.02.20 - Draft agreement under preparation in consultation with LCAI 29.02.20 – contact with LCAI continuing. Draft agreement under discussion 06.03.20 – contact with LCAI continuing. Draft agreement under discussion
	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.		01.10.19 – Arrangements with LCAI being discussed to progress to formalisation in writing 29.10.19 Arrangements for agreement underway. 11.11.19 - Arrangements for agreement underway 26.11.19 – Draft agreement under preparation in consultation with LCAI 11.02.20 - Draft agreement under preparation in consultation with LCAI 29.02.20 – contact with LCAI continuing. Draft agreement under discussion 06.03.20 – contact with LCAI continuing. Draft agreement under discussion
	5. Subject to the above, authorises staff to enter into arrangements with the Leadville Community Association Incorporated for the cleaning of the toilets.		01.10.19 – Arrangements with LCAI being discussed to progress to formalisation in writing 29.10.19 Arrangements for agreement underway. 11.11.19 - Arrangements for agreement underway 26.11.19 – Draft agreement under preparation in consultation with LCAI 11.02.20 - Draft agreement under preparation in consultation with LCAI 29.02.20 – contact with LCAI continuing. Draft agreement under discussion 06.03.20 – contact with LCAI continuing. Draft agreement under discussion

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 September 2019  <b>122/1920</b>	<b>Item 34.4 Mendooran Water Supply System Upgrade Concept Design 122/1920 RESOLVED</b> that Council: 3 Commences to explore funding options for the Design and Construct phase.	<b>DEDS/ MWW</b>	04.10.19- not started 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 10.01.20 – awaiting advice from DPIE on funded projects under SSWP Stream 2 11.02.20 – No timeline from DPIE when this advice will be received 26.02.20 – no updates from DPIE 06.03.20 – no further advice received from DPIE
17 October 2019  <b>133/1920</b>	<b>Item 8 Raising Timor Dam Wall Feasibility Study and Dam Safety Upgrade Requirements 133/1920 RESOLVED</b> that: 2. A report be prepared for the Deputy Premier to demonstrate the technical readiness for the project.  3. A decision on the desirability of raising the dam wall be deferred until after the Deputy Premier's visit.	<b>DEDS/ MWW</b>	12.11.19 – not started 2.12.19 - letter of invitation sent 16.01.20 – no response received from Deputy Premier 11.02.20 – no response received 5.03.20 - a negative has meanwhile been received from the Deputy Premier, who has referred the matter to the Water Minister  15.11.19 – awaiting Deputy Premiers visit 2.12.19 - letter of invitation sent 16.01.20 – no response received from Deputy Premier 11.02.20 – no response received 5.03.20 - a negative has meanwhile been received from the Deputy Premier, who has referred the matter to the Water Minister
17 October 2019  <b>145/1920</b>	<b>Item 20 Name Change Proposal for the Locality of Napier Lane 145/1920 RESOLVED</b> that the locality (suburb) of Napier Lane be incorporated into either Purlewaugh, Ulamambri or Coonabarabran locality in accordance with the map provided in Attachment 1 and subject to agreement and gazettal by the Geographical Names Board.	<b>DTS</b>	07.11.19 – Matter to be considered at the Geographical Names Board meeting on the 19 November 2019 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. 30.01.20 – Waiting on GNB to advertise changes to localities.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>17 October 2019</p> <p><b>149/1920</b></p>	<p><b>Item 24 Draft Charitable Collection of Funds in Warrumbungle Shire Offices Policy</b></p> <p><b>149/1920 RESOLVED</b> that:</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>	<p><b>DEDS</b></p>	<p>29.10.19 – report to Council to be prepared after exhibition period.</p> <p>11.11.19 – Draft policy on Public Exhibition throughout December and early January with report to be brought back to Council with submissions</p> <p>26.11.19 - Draft policy on Public Exhibition throughout December and early January with report to be brought back to Council with submissions</p> <p>04.12.19 Policy still on public exhibition</p> <p>24.12.19 – Report to be presented to February 2020 Council meeting.</p> <p>09.01.20 – report to February Council meeting with any submissions received.</p> <p>24.01.20 – Report prepared for February Council Meeting – no submissions received.</p> <p>24.02.20 Completed – see Resolution 288/1920</p>
<p>21 November 2019</p> <p><b>169/1920</b></p>	<p><b>Item 5 Minutes of Traffic Advisory Committee Meeting – 24 October 2019</b></p> <p><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>	<p><b>DTS</b></p>	<p>02.12.19 – Revised Traffic Control Plan to be considered at the Traffic Advisory Committee meeting on 12 December 2019.</p> <p>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> <p>24.02.20 Completed – Letters sent</p>



Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 November 2019  <b>189/1920</b>	<p><b>Item 27 Assistance for Rainwater Tanks</b>  <b>189/1920 RESOLVED</b> that Council:</p> <p>4. Lobby the State Government to reinstate rainwater tank subsidies and</p> <hr/> <p>5. Write to our local member to reinstate rainwater tank subsidies.</p>	<b>DEDS</b>	<p>04.12.19 – letter under preparation  24.01.20 – letter in final draft  21.02.20 – Letter in final draft  05.03.20 – Completed - Letter awaiting signing by General Manager</p> <hr/> <p>26.11.19 –Draft letter to be prepared to send to Local Member  11.02.20 – letter in final draft  21.02.20 – Letter in final draft  05.03.20 – Completed -Letter awaiting signing by General Manager</p>
21 November 2019  <b>190/1920</b>	<p><b>Item 28 Community Participation Plan</b>  <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.  03.12.19 - Town Planner to provide follow up report on completion of exhibition period.  24.12.19 – on public exhibition  9.01.20 – on public exhibition until 7 February then to February Council Meeting  24.01.20 – Report being prepared for February Council Meeting  04.02.20 – Report prepared for Council Meeting  24.02.20 – Completed see Resolution 289/1920</p>
21 November 2019  <b>196/1920</b>	<p><b>Item 34 Notice of Motion – Councillors on subcommittees and outside committees</b>  <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  13.02.20 – Report to February 2020 meeting  06.03.20 – Completed – see resolution 273/1920</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 November 2019  <b>208/1920</b>	<p><b>Item 35.2 Coonabarabran and Dunedoo STP Upgrades Concept Design Tenders</b>  <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/ MWW</b>	2.12.19: contract to be awarded 11.02.20 – engagement commenced and inception meeting and site visits held 26.02.20 Completed- tender awarded -
12 December 2019  <b>234/1920</b>	<p><b>Item 17 Draft Community Engagement Strategy 2020-2024</b>  <b>234/1920 RESOLVED</b> that Council:</p> <p>1. Endorses the draft Community Engagement Policy and Strategy 2020-2024;</p> <p>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</p> <p>3. Considers the public comments prior to formal adoption of the draft Community Engagement Policy and Community Engagement Strategy 2020-2024.</p>	<b>DCCS</b>	03.02.20 – Draft Policy and Strategy on public exhibition from 6 January 2020, submissions close 17 February 2020. Report to March Council meeting.  03.02.20 – submissions close 17 February 2020. Report to March Council meeting.
12 December 2019  <b>236/1920</b>	<p><b>Item 19 Macquarie Regional Library Committee and Library Services Delivery</b>  <b>236/1920 RESOLVED</b> that Council:</p> <p>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.</p>	<b>DCCS</b>	03.02.20 – Advised Macquarie Regional Library. 10.03.20 – complete.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
12 December 2019  <b>236/1920</b> (cont)	<b>Item 19 Macquarie Regional Library Committee and Library Services Delivery</b> <b>236/1920 RESOLVED</b> that Council: 3. Requests a further report on the Library Services delivered within Warrumbungle Shire Council area, including: <ol 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> </ol>	<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  <b>239/1920</b>	<b>Item 22 Road Closure and Opening on Morrisseys Road</b> <b>239/1920 RESOLVED</b> that Council: <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> </ol>	<b>DTS</b>	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. 09.03.20 – LG Legal awaiting receipt of the original Certificate of Title from the property owner for registration of the Plan of Subdivision ( <i>to create a lot and open it as a public road</i> ) with the Land Registry Services. Once the Plan of Subdivision has been registered, the Council can proceed with the process to close the paper road under the Roads Act, the first step of which involves consultation with notifiable authorities.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
12 December 2019 <b>239/1920</b> Cont.	10. Authorise the affixing of the Council seal to any documentation so requiring it for the items above.	<b>DTS</b>	
12 December 2019 <b>241/1920</b>	<p><b>Item 24 Naming of a Road in a New Subdivision at Mendooran 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>1. Advertising the proposed road name in accordance with the Roads Regulation.</li> </ol>	<b>DTS</b>	30.01.20 – Not yet commenced. 03.03.20 – Advertising to be undertaken following approval by GNB of proposed road name and spelling.
12 December 2019 <b>242/1920</b>	<p><b>Item 25 Road Classification and Maintenance Targets 242/1920 RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>2. 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 – Preparation of budget is underway. 09.03.20 – No further action.
12 December 2019 <b>243/1920</b>	<p><b>Item 26 Design Drawings for Coonabarabran Bypass RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>2. 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 – Community members not yet confirmed.  09.03.20 – Community members confirmed meeting scheduled 23 March 2020.
12 December 2019 <b>244/1920</b>	<p><b>Item 27 Proposed Realignment of Hakoni Road at Merrygoen for Rail Line Project 244/1920 RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>1. 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> </ol>	<b>DTS</b>	10.02.20 – Advice provided to ARTC.
	<ol style="list-style-type: none"> <li>2. Council write to property owners on Hakoni Road regarding consultation on the proposal by Australian Rail Track Corporation.</li> </ol>		10.02.20 – Not yet completed.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
12 December 2019  <b>248/1920</b>	<p><b>Item 31 Local Strategic Planning Statement Report 248/1920 RESOLVED</b> that Council:</p> <p>3. Considers the public comments prior to formal adoption of the draft <i>Warrumbungle Shire Local Strategic Planning Statement</i>.</p>	<b>DEDS</b>	<p>24.12.19 – report to council with submissions received to February 2020 Council meeting.  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  29.02.20 – Report being prepared for March Council meeting</p>
12 December 2019  <b>250/1920</b>	<p><b>Item 33 Notice of Motion – Recording of Council meetings 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.</p>	<b>DCCS</b>	<p>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.  10.03.20 – Code of Meeting Practice flagged for update.</p>
20 February 2020  <b>269/1920</b>	<p><b>Item 9 Minutes of Traffic Advisory Committee Meeting – 12 December 2019 269/1920 RESOLVED</b> that:</p> <p>1. Council accept the Minutes of the Traffic Advisory Committee Meeting held at Coonabarabran on 12 December 2019.</p> <p>2. The revised Traffic Control Plan and Transport Management Plan for the implementation of a ‘rolling road opening’ in John Street, Coonabarabran for the Coonabarabran Local Aboriginal Land Council Sorry Day Memorial March to be held on Tuesday, 26 May 2020 be approved</p>	<b>DTS</b>	<p>03.03.20 – Completed.</p> <p>03.03.20 – Completed. TfNSW Regional Special Events and Western Region concurrence including Road Occupancy Licence received. Letter of approval forwarded via post on 14 February 2020.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 February 2020  <b>269/1920</b>  Cont.	3. Approval be granted to close the following roads on Saturday, 25 April 2020 for the purpose of conducting an ANZAC Day March and Ceremony, subject to compliance with RMS Guidelines, Council's Road Closure Guidelines, Transport for NSW Road Occupancy Licence for State Roads, Transport for NSW Regional Special Events concurrence for State Roads that are closed and Transport for NSW Western Region concurrence for Regional Roads that are closed. <ul style="list-style-type: none"> <li>• Coolah RSL Sub Branch - Binnia Street between Booyamurra Street and Campbell Street between 10.00am and 12.30pm.</li> <li>• Coonabarabran RSL Sub Branch – John Street between Edwards Street and Essex Street between 10.00am and 1.00pm.</li> <li>• Dunedoo/Leadville RSL Sub Branch – Bolaro Street between Wargundy Street and Merrygoen Street between 10.00am and 12.00pm.</li> <li>• Mendooran RSL Sub Branch – Bandulla Street between Yalcogrin Street and Napier Street between 9.00am and 12.00pm.</li> <li>• Binnaway RSL Sub Branch – Renshaw Street between Bullinda Street and Yarran Street between 9.30am and 12.00pm.</li> <li>• Baradine RSL Sub Branch – Wellington Street and Narran Street between 10.00am and 12.30pm.</li> </ul>	<b>DTS</b>	03.03.20 – Completed. TfNSW Regional Special Events and Western Region concurrence including Road Occupancy Licences received. Letters of approval forwarded via post on 14 & 26 February 2020.
20 February 2020  <b>273/1920</b>	<b>Item 13 Council Committees</b> <b>273/1920 RESOLVED</b> that Council: <ol style="list-style-type: none"> <li>1. Notes the information contained in the February 2020 Report on the Council Committees.</li> <li>2. Deletes the following committees and delegates that are no longer relevant including:               <ul style="list-style-type: none"> <li>• Orana Arts Incorporated</li> <li>• Warrumbungle Shire Mayors Bushfire Appeal Advisory Committee (established for the Wambelong Fire)</li> <li>• Macquarie Regional Library</li> </ul> </li> <li>3. Council confirms Cr Peter Shinton to be Council's representative on the following committees:               <ul style="list-style-type: none"> <li>• Castlereagh Bushfire Management Committee (BFMC)</li> <li>• Castlereagh Zone Liaison Committee</li> <li>• Mining Related and Energy Related Councils</li> </ul> </li> </ol>	<b>GM</b>	10.03.20 – information has been updated. Complete.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 February 2020  <b>277/1920</b>	<p><b>Item 17 Cessation of Service Approval by Warrumbungle Shire Council – Castlereagh Family Day Care Services</b>  <b>277/1920 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>Note the report on the cessation of Homebased Family Day Care services by Warrumbungle Shire Council following the completion of the suspension period 27 March 2020; and</li> </ol>	<b>DCCS</b>	10.03.20 – Department advised Council not to resume service. Service provided by Gunnedah Family Day Care. Item is complete.
	<ol style="list-style-type: none"> <li>Advise the Department of Education, in accordance with the Children (Education and Care Services) National Law that Warrumbungle Shire Council will not be applying to recommence the provision of Family Day Care services.</li> </ol>		
20 February 2020  <b>281/1920</b>	<p><b>Item 21 Houses Owned by Council</b>  <b>281/1920 RESOLVED:</b></p> <ol style="list-style-type: none"> <li>The following Council owned houses be placed on the market for sale: <ul style="list-style-type: none"> <li>No 4 Irwin Street, Coolah</li> <li>No 84 Martin Street, Coolah</li> </ul> </li> <li>Council's General Manager be authorised to negotiate the sale and accept offers for these properties.</li> <li>The Council seal be affixed to any relevant documentation.</li> <li>Council amend the 'Council Residential Property Policy' to reflect the above.</li> </ol>	<b>DTS</b>	
20 February 2020  <b>283/1920</b>	<p><b>Item 23 Home for Coolah Historical Society and Coolah Men's Shed</b>  <b>283/1920 RESOLVED</b> that Item 23 – Home for Coolah Historical Society and Coolah Men's Shed be deferred for clarification of lease documentation.</p>	<b>DTS</b>	09.03.20 – Awaiting formal advice from solicitor. Expect to report to March Council meeting.
20 February 2020  <b>284/1920</b>	<p><b>Item 24 Coonabarabran Emergency Water Supply Project – January 2020 Update</b>  <b>284/1920 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>Notes the January 2020 Update Report on the Coonabarabran Emergency Water Supply Project.</li> <li>Subject to receiving necessary approvals from NSW Fisheries proceeds with removing vegetation and de-silting Poundyard Weir.</li> <li>Authorises the additional expenditure estimated to be \$80,575 subject to identifying equivalent savings with the next Quarterly Budget Review.</li> </ol>	<b>DEDS/ MWW</b>	<p>26.02.20 - noted, complete</p> <p>26.02.20 - fisheries permit approval process in progress</p> <p>26.02.20 - sup votes were submitted to re-allocate relevant budget</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 February 2020  <b>285/1920</b>	<p><b>Item 25 Coonabarabran Groundwater Pipeline</b>  <b>285/1920 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>1. Notes this report on the Coonabarabran groundwater pipeline.</li> <li>2. Accepts the offered funding of \$2.2M under the NSW Drought Stimulus Package to design and construct the groundwater pipeline and signs the relevant funding agreement.</li> </ol>	<b>DEDS/ MWW</b>	26.02.20 - noted, complete
			26.02.20 external PM progressing to update deed with milestone dates
20 February 2020  <b>286/1920</b>	<p><b>Item 26 Coolah Water Supply New Bore Access Licence</b>  <b>286/1920 RESOLVED</b> that Council authorises the affixing of the Council seal on the relevant forms to enable the Water Access Licence (80AL725265) to be registered with Land Registry Services.</p>	<b>DEDS/ MWW</b>	26.02.20 - in progress 05.03.20 – Documentation prepared and waiting for Mayor and General Manager to execute
20 February 2020  <b>287/1920</b>	<p><b>Item 27 Mendooran Water Supply - Connect Old River Pumping Station</b>  <b>287/1920 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>1. Notes this report on the Mendooran Water Supply - Connect Old River Pumping Station</li> <li>2. Re-allocates the remaining funds under 'Mendooran Install Water Carting Infrastructure' to be used for the installation and integration of the new control cabinet at the old Mendooran River Pumping Station.</li> <li>3. Provides delegation to the General Manager to select a contractor, up to the value of \$250,000, for the installation and integration of the new control cabinet at the old Mendooran River Pumping Station.</li> <li>4. Only proceeds with the installation and integration of the new control cabinet if DPIE approves of the re-allocation of funding.</li> </ol>	<b>DEDS/ MWW</b>	26.02.20 Noted – completed.
			26.02.20 – In Progress
			26.02.20 - complete
			26.02.20 - DPIE has been in contact on 13/02/20
20 February 2020  <b>288/1920</b>	<p><b>Item 28 Draft Charitable Donations Policy</b>  <b>288/1920 RESOLVED</b> that Council adopts the Charitable Donations Policy.</p>	<b>DEDS</b>	26.02.20 – Completed – email sent to MGR Corporate Services requesting policy to be added to Policy Register and placed on website.
20 February 2020  <b>289/1920</b>	<p><b>Item 29 Community Participation Plan 2019</b>  <b>289/1920 RESOLVED</b> that subject to clarification of the legislative advertising periods and any such amendments Council adopts the Draft Community Participation Plan 2019.</p>	<b>DEDS</b>	29.02.20 - completed



Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 February 2020  <b>290/1920</b>	<p><b>Item 30 Dunedoo Visitor Information Centre Proposal</b> <b>290/1920 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>Notes the report on the Dunedoo Visitor Information Centre Proposal.</li> <li>Delegates authority to the General Manager to negotiate and enter into a Memorandum of Understanding outlining conditions for use of office space at the Dunedoo Old Bank Building between the Dunedoo and District Development Group and Council. Conditions are: <ul style="list-style-type: none"> <li>DDDG to register as Warrumbungle Shire Council VIC volunteers and undergo Induction and WHS training</li> <li>DDDG to supply public liability insurance coverage</li> <li>DDDG to organise and pay for MOU</li> <li>Furniture for the Dunedoo VIC to be sourced by DDDG.</li> </ul> </li> <li>Enters into a Memorandum of Understanding for the use of the front counter office space at the Old Bank Building between DDDG as of 17 February 2020 for a two (2) year period with the option to extend for a further two (2) years, after an initial 6 month trial period.</li> </ol>	<b>DEDS</b>	<p>29.02.20 - Completed</p> <hr/> <p>29.02.20 – discussions underway with Dunedoo DDG 06.03.20 – waiting for confirmation on public liability and have requested information on volunteers to organise induction and training.</p> <hr/> <p>29.02.20 – discussions underway with Dunedoo DDG 06.03.20 - discussions continuing with Dunedoo DDG</p>
20 February 2020  <b>291/1920</b>	<p><b>Item 31 Review of Impounding Act 1993</b> <b>291/1920 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>Notes the Review of Impounding Act Report; and</li> <li>Provides a submission on the discussion paper relating to the review of the <i>Impounding Act 1993</i>.</li> </ol>	<b>DEDS</b>	<p>29.02.20 - Completed</p> <hr/> <p>29.02.20 Submission under preparation</p>
20 February 2020  <b>294/1920</b>	<p><b>Item 34 Notice of Motion – Coolah Youth and Community Centre Building</b> <b>294/1920 RESOLVED</b> that item 34 Notice of Motion – Coolah Youth and Community Centre Building be deferred until the May Council meeting.</p>	<b>GM</b>	10.03.20 – to be considered at the May 2020 Council meeting.
20 February 2020  <b>295/1920</b>	<p><b>Item 35 Notice of Motion – NSW Road Classification Review</b> <b>295/1920 RESOLVED</b> that Council seek a report from staff that:</p> <ol style="list-style-type: none"> <li>Considers the possible impacts of the Road Classification Review on Council, including if maintenance contracts would be available to Council.</li> <li>Identifies roads that Council believes should be transferred to the State.</li> </ol>	<b>DTS</b>	

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 February 2020  <b>296/1920</b>	<p><b>Item 36 Notice of Motion – Employee Benefits and On-Costs 296/1920 RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That Council be provided with a report on the implementation of the organisational structure approved by Council following its appointment in 2016.</li> <li>2. That Council be provided with a report on how Council expenditure on staffing compares to other Councils.</li> <li>3. When was the last time Council conducted a review of the salary structure?</li> <li>4. Does Council have an allocation/restriction for employee entitlements?</li> <li>5. Can Council be provided with information regarding how much this liability is and how the liability is managed.</li> </ol>	<b>GM</b>	10.03.20 – Report to March 2020 Council meeting. Complete.
20 February 2020  <b>297/1920</b>	<p><b>Item 37 Notice of Motion – Management of Trees along Council Roads 297/1920 RESOLVED</b> that, in Cr Lewis's absence, Item 37 Notice of Motion – Management of Trees along Council Roads be deferred until the March Council meeting.</p>	<b>GM</b>	10.03.20 – resubmitted to March 2020 Council meeting. Complete.
20 February 2020  <b>299/1920</b>	<p><b>Item 39 Minutes of Coonabarabran Town Beautification Advisory Committee Meeting – 19 December 2019 299/1920 RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>1. Council accept the Minutes of the Coonabarabran Town Beautification Advisory Committee Meeting held at Coonabarabran on 19 December 2019.</li> <li>2. Council expand the membership of the Coonabarabran Town Beautification Advisory Committee to 14 people to include those people who initially nominated and that these people are invited to the next meeting of the Committee after the February 2020 Council meeting.</li> </ol>	<b>DTS</b>	03.03.20 – Completed.  03.03.20 – Completed. Invitations to attend the next Coonabarabran Town Beautification Advisory Committee on 27 February 2020 forwarded via email to additional eight members on 21 February 2020. Committee expanded.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 February 2020  <b>301/1920</b>	<p><b>Shop Local Cards</b>  <b>301/1920 RESOLVED</b> that a report be prepared for Council regarding the concept of introducing shop local cards across the Local Government Area including the following information:</p> <ul style="list-style-type: none"> <li>• Options for administering the cards</li> <li>• Costs to set up the shop local cards</li> <li>• Level of council involvement, including budgetary and resourcing considerations.</li> </ul>	<b>DEDS</b>	29.02.20 – Report under consideration and preparation 06.03.20 – Report to March 2020 Council meeting
20 February 2020  <b>310/1920</b>	<p><b>Item 38.2 Support and Maintenance End User Support Agreement</b>  <b>310/1920 RESOLVED</b> that Council enters into the Support and Maintenance End User Support Agreement 1 January 2020 to 31 December 2020 with Tamworth Regional Council for the provision of Information Technology services.</p>	<b>DCCS</b>	10.03.20 – Agreement has been signed. Item is now complete.
20 February 2020  <b>311/1920</b>	<p><b>Item 38.3 Tenders for Hire of Various Plant Items on a Casual Basis – 2020</b>  <b>311/1920 RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That tendered rates for casual plant hire for the period 1 March 2020 to 28 February 2021 under the hourly rate schedule be accepted as follows:  <b>Schedule 1.0 – Plant Rate Schedule</b></li> <li>2. Council advise Contractors that the following rates for supply of trucks under the hourly rate and distance schedule will be accepted for the period 1 March 2020 to 28 February 2021.  <b>Schedule 2.0 – Hourly Rate and Distance Truck Schedule</b></li> <li>3. Council advise Contractors that the following rates for supply of trucks under the float hourly rate and distance schedule will be accepted for the period 1 March 2020 to 28 February 2021.  <b>Schedule 3.0 – Hourly Rate and Distance Float Schedule</b></li> <li>4. Council advise Contractors that the following rates for supply of trucks under the quantity and distance schedule for the period 1 March 2020 to 28 February 2021 will be accepted:  <b>Schedule – Truck Quantity and Distance Schedule</b></li> </ol>	<b>DTS</b>	09.03.20 – Completed. Contractors formally notified.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 February 2020  <b>312/1920</b>	<b>Item 38.4 Regional Tender for Supply and Delivery of Concrete Pipes and Precast Drainage Products</b> <b>312/1920 RESOLVED</b> that: <ol style="list-style-type: none"> <li>1. Holcim (Australia) Pty Ltd t/a Humes be awarded the contract for supply and delivery of concrete pipes for the period 1 October 2019 to 30 September 2021.</li> </ol>	<b>DTS</b>	09.03.20 – Completed. Regional Procurement notified.
	<ol style="list-style-type: none"> <li>2. A provision be allowed for a 12 month extension based on satisfactory supplier performance, which may take this contract through to 30 September 2022.</li> </ol>		
	<ol style="list-style-type: none"> <li>3. Holcim (Australia) Pty Ltd t/a Humes conforming pricing schedule be adopted for the term of the contract.</li> </ol>		